

MINUTES
West Hartford Center Special Services District

Board of Commissioners Meeting
March 10, 2015, 6:30 p.m.

1. Roll Call – Meeting opened at 7:08 p.m. Commissioners Barnes, Cantor, Captain, Davidoff, Hall, Kindall, Slifka and Spivak were present. Commissioners Casperson, and Doar were absent. Also Present: Ron Van Winkle, Joe O’Brien and Peter Privitera.
2. Public Forum: None
3. Approval of Minutes
 - Minutes of Meeting of November 25, 2014: Approved 8-0
4. Receipt of Petitions: None
5. Consideration of Consent Calendar: None
6. Receipt of Communications: a) Received under Suspense: Resignation of Stanley Peck
7. Unfinished Business: None
8. New Business
 - Presentation of Preliminary Budget for FY 2015-16 by District Manager for Transmission to West Hartford Town Clerk
Finance Director Peter Privitera presented Budget and answered questions. During discussion, it was noted that a number of Commissioners would be out of town for the planned April 14th Budget Adoption. Motion was made and seconded that Budget Adoption date be moved to Monday, April 20th at 6:30 p.m. in the Legislative Chamber. Approved 8-0
Public hearing on this proposed Budget will be Tuesday, March 24th at 6:30 p.m. in the Legislative Chamber.
9. Consent Calendar: None
10. Staff Reports: None
11. Executive Session: None
12. Adjournment: 7:25 p.m.

Essie S. Labrot, District Clerk